

DEPARTMENT OF SOCIAL SERVICES

744 P Street, MS 10-90, Sacramento, California 95814



February 04, 2008

TO: CONTINUING CARE CONTRACTS ADVISORY COMMITTEE, CONTINUING CARE
CONTRACT PROVIDERS AND OTHER INTERESTED PARTIES

The Continuing Care Contracts Advisory Committee will meet on Tuesday,
February 26, 2008 at Grand Lake Gardens, 401 Santa Clara Avenue, Oakland, California.
The meeting will convene at 9:30 a.m. Topics to be discussed are:

- I. General Administrative Duties
 - Approval/correction of November 13, 2007 committee meeting minutes
- II. Old Business
 - Discussion on Legislation - Bernard Werth
 - Private Paid Duty Attendant Survey – Anne Burns Johnson, Aging Services of California

III. New Business

Improving the continuing care statutes and facility management:

- CCCB Data Base
- 2007 Complaints
- Report to the Director on Committee Activities

Reviewing the financial and managerial condition of CCRCs and providers:

- CCRC Trends - A Financial Feasibility Perspective – Bill Hendrickson, Hendrickson Consulting
- Capital Markets Overview – Kathy Kirchhoff, Cain Brothers
- Discussion on the Impact of down real estate and stock markets on CCRC occupancy – Charles Lamb

Furnishing information to consumers of continuing care:

- CCRC Website Update
- 2007 CCCB Branch Activities

IV. New Matters upon Request by Public Attendees

- V. California Department of Social Services Briefing
- Report on status of applications

If you have any questions, you may contact me at (916) 657-2592.

Sincerely,

A handwritten signature in black ink, appearing to read "John R. Rodriguez".

JOHN R. RODRIQUEZ, Chief
Continuing Care Contracts Branch